

APRIL 27TH 2009

NEWINGTON GROUP TRADING LIMITED
Akara Building, 24 De Castro Street,
Wickhams Cay 1, Road Town,
Tortola, British Virgin Islands

Dear Sirs

I, Uttara Kejriwal, hereby give my consent to act as the Director of the company with immediate effect.

I confirm that I have attained the legal age of 18.

Yours Faithfully,

Uttara Kejriwal